



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes

### BOARD OF HEALTH

*Ruthie Burich-Weatherly, Caroline Gomez-Tom, Bria Grant,  
Ald. Chantia Lewis, Dr. Ian Martin, Julia Means, Ericka  
Sinclair, Domonique Weathers, and Wujie Zhang*

---

Thursday, May 5, 2022

5:30 PM

Virtual

---

This is a virtual meeting. Please join from your computer, tablet or smartphone using the link provided below or by calling the number provided.

#### Join Zoom Meeting

<https://zoom.us/j/99209923533?pwd=OEJ1MXRyWVk5eWtUUDBteTlIYlZLZz09>

Meeting ID: 992 0992 3533

Passcode: 337213

#### One tap mobile

+13017158592,,99209923533#,,,,\*337213# US (Washington DC)

+13126266799,,99209923533#,,,,\*337213# US (Chicago)

#### Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 992 0992 3533

Passcode: 337213

#### 1. Call to order

Board member President Ruthie Burich-Weatherly called the meeting to order at 5:34 pm.

#### 2. Roll call

Present: Ruthie Burich-Weatherly (Chair), Ericka Sinclair (Vice Chair), Caroline Gomez-Tom, Bria Grant, Julia Means, Dr. Ian Martin, Dr. Domonique Weathers and Wujie Zhang

Absent: none

Excused: Ald. Chantia Lewis

**3. Approval of March 3, 2022 Board meeting minutes**

Board member Dr. Ian Martin motioned to approve, Board member Caroline Gomez-Tom seconded, the motion passed with all in favor and none opposed.

**4. Communication from MHD Commissioner, Kirsten Johnson.**

**a. Presentation**

**b. Questions**

Commissioner Johnson presented an update on the COVID-19 Pandemic Response including current case burden, vaccinations, CDC updates regarding who is eligible for the booster, mask guidance and other MHD updates regarding community events and operations.

[211824](#) Communication relating to those documents submitted to the Board of Health for its meetings in 2022.

**5. BOMB Doula 2021 programmatic overview, MHD Deputy Commissioner, Erica Olivier**

**a. Presentation**

**b. Discussion**

Deputy Commissioner Olivier presented an updated overview of the BOMB Doula 2021 program, data updates including client survey results, successes and challenges, and goals for 2022.

**6. Review and approval of BOH letter for annual report**

Board of Health letter for annual report was reviewed and edited. Board member Dr. Ian Martin motioned to approve, Board member Ericka Sinclair seconded, the motion passed with all in favor and none opposed

**STANDING AGENDA ITEMS:**

**7. Discussion of DHS 140 certification**

**a. Questions**

MHD communicates monthly with DHS and goals are being met.

**8. Lead Program**

- a. Public Health Foundation 2022 Audit Report, presented by MHD Deputy Commissioner, Tyler Weber**
- b. Questions**

MHD Lead program is on target and meeting goals.

**9. Strategic Planning, MHD Deputy Commissioner, Bailey Murph**

- a. Questions**

**10. Milwaukee Health Department branch collaboration updates**

- a. Presentation and discussion from BOH members on branch collaborations**

Board member Julia Means reported that the Community baby shower and Father's/Men's health resource event were successful.

**11. Future agenda items**

Invite Mayor Cavalier Johnson to the next Board of Health meeting

**12. Next board meeting, July 7th 2022. This will be in person (hybrid).****13. Adjournment**

Board member Dr. Ian Martin motioned to adjourn, Board member Julie Means seconded and the motion passed, with all in favor, adjourning the meeting at 6:46 pm.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 414-286-3475 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.